

CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, May 6, 2025

1:00 PM Council Chambers/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 <u>AR-25-175</u> Adoption of Agenda

3. Presentations, Delegations, and Announcements

Lauren Reid, CEO, Central Alberta Regional Victim Serving Society (CARVSS) RE: St. Albert's police-based Victim Services Presentation

Shane Leppky, Senior Development Manager, Genstar Development Company, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Blaydon Dibben, Planning Manager, Select Engineering, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Coralie Volker, Planner, Select Engineering, RE: Public Hearing, Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd, & 3rd Readings)

Mark Cassidy RE: Municipal Naming Policy (C-CC-05) Review

4. Business Arising from Presentations, Delegations Announcements and Public Appointments

- 5. Consent Agenda
 - 5.1 <u>CA-25-009</u> Consent Agenda
- 6. Adoption of Minutes
 - 6.1 MIN-25-035 Regular Council Meeting Minutes of April 15, 2025

Attachments: <u>2025 04 15 City Council Meeting Minutes -</u> <u>UNADOPTED</u>



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7. Public Hearing 2:00 pm

7.1 <u>PH-25-006</u> Bylaw 8/2025 - Riverside ASP Amendment (1st, 2nd & 3rd Readings) Bylaw 9/2025 - Land Use Bylaw Schedule A and Text Amendment (1st, 2nd & 3rd Readings) Bylaw 10/2025 - Land Use Bylaw Schedule A Amendment (1st, 2nd & 3rd Readings)

Presented by: Eric Schultz, Planner, Planning and Development Department

Attachments:Fig1 - Location Map.pdfBylaw 08-2025 Riverside ASP Amendment.pdfSchedule A - Riverside ASP - RED_LINE.pdfFig2 - ASP Comparison Map.pdfBylaw 09-2025 LUB Schedule A Amendment(Select).pdfFig3 - Proposed Redistricting Map - Select.pdfBylaw 10-2025 LUB Schedule A Amendment(Clarity).pdfFig4 - Proposed Redistricting Map - Clarity.pdfCultivate the Conversation Feedback.pdfCirculation Comments - Select.pdfCirculation Comments - Clarity.pdf

- 8. Council Postponed Motions (related to 10 Yr Capital Growth Plan)
 - 8.1 <u>PM-26-003</u> Park and Trail Wayfinding Notice given by: Councillor Killick Attachments: <u>Attachment 1 - City of St. Albert Running Map</u> (2015)
 8.2 <u>PM-26-004</u> ENGS-083 Lacombe Lake Parking Lot Paving Notice given by: Councillor Killick
- 9. Committee Business Requests for Decision



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| 9.1 | <u>CB-25-023</u> | Standing Committee of the Whole Item: 10-Year Capital Growth Plan Update Presented by: Deborah Johnson, Financial Controller, Financial Services | | |
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| | | Attachments: | Previously Distributed CB-25-022 | |
| 9.2 | <u>CB-25-018</u> Seniors' Advisory Committee Recomme 2025 Seniors and Elders Service Awards Presented by: Sharon Brown, Chair, Ser Advisory Committee | | s and Elders Service Awards y: Sharon Brown, Chair, Seniors' | |
| | | Attachments: | 2025 03 19 SAC Unadopted Minutes CONFIDENTIAL ATT1 - SAC Recommendation-2025 Seniors and Elders Service Award Recipients.pdf | |
| 9.3 | <u>CB-25-021</u> | Internal Audit Steering Committee Recommendations: Multi-Year Workplan and Committee Funding Presented by: Councillor Hughes, Chair, Internal Audit Steering Committee | | |
| | | Attachments: | Previous Distributed Information_IASC_CB-25-021 2025 04 04 IASC UNADOPTED Minutes | |
| 9.4 | <u>CB-25-025</u> | Community Services Advisory Committee Recommendation: Community Capital Grant Funding Recommendations Presented by: Kyle Duplessis, Chair, Community Services Advisory Committee | | |
| | | Attachments: | 2025 04 22 CSAC Unadopted CCGP 2025 Community Capital Grant Reccomendations | |

10. Committee Business - For Information Only



| 10.1 | <u>CB-25-019</u> | Seniors' Advisory Committee Spring Intake Presented by: Cheryle Wong, Deputy City Clerk, Legal, Legislative & Records Services | |
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| | | Attachments: | 2025 03 19 SAC Unadopted Minutes |

11. Business Items - Requests for Decision

- 11.1
 AR-25-203
 Housing Accelerator Fund Initiatives

 Presented by: Katie Mahoney Manager, Planning
 Branch, and Lory Scott, Affordable Housing Liaison

 Attachments:
 PLAN-013 Capital Project Charter.pdf
- 11.2
 AR-25-218
 Liggett Place Expansion Update and Funding Request

 Presented by: Tim Saunders, Director, Public
 Operations and Karsen Zwiers, Senior Project

 Manager, Capital Projects Office, Engineering Services
 Services

 Attachments:
 TRAN-024 Transit Garage Expansion - Liggett Place Apr 2025 Update

12. Bylaws

 12.1
 BL-25-022
 Bylaw 18/2025 - 2025 Tax Rate Bylaw (1st, 2nd, 3rd readings)

 Presented by: Stephen Bannerman, Senior Manager, Assessment and Taxation

 Attachments:
 Bylaw 18_2025 Property Tax Rate Bylaw- Draft 3.0- May 22nd 2025 Att2_Report on 2024 Assessment & 2025 Taxes

<u>Att</u> <u>3-c-fs-05 - budget_and_taxation_guiding_principl</u> <u>es-_apr_1_2025</u>

- 13. Emergent Items
- 14. Council Motions



- 14.1 <u>CM-25-006</u> Municipal Naming Policy (C-CC-05) Review Notice given by: Councillor Biermanski
- 15. Information Requests / Notices of Motion / Announcements
- 16. In Camera
 - 16.1 <u>INC-25-025</u> Joint Use & Planning Agreement Update Presented by: Craig Walker, Planner II, Planning & Development
 - 16.2 <u>INC-25-022</u> Council/Chief Administrative Officer Dialogue Presented by: William Fletcher, Chief Administrative Officer
- 17. Adjournment